

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90052 038 ***150.00

DOCUMENT # P15450

1. Entity Name
RESOURCES MANAGEMENT CORP.



Principal Place of Business
**TWO BATTERSON PARK ROAD
 FARMINGTON, CT 06032**

Mailing Address
**TWO BATTERSON PARK ROAD
 FARMINGTON, CT 06032**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

03022004

Chg-P

CR2E034 (10/03)

4. FEI Number

06-0944880

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
PCD	FLYNN, DANIEL F.	237 WESTMONT	WEST HARTFORD, CT	<input checked="" type="checkbox"/>
VTD	LOEHMANN, FRANK M., JR.	130 NOB HILL ROAD	CHESHIRE, CT	<input type="checkbox"/>
D	JOHNSON, SANDRA S	104 BRUSH HILL RD	LYME, CT	<input type="checkbox"/>
D	FLAMIO, DONNA B.	34 FAIRVIEW DRIVE	FARMINGTON, CT	<input type="checkbox"/>
D	OWSIANIK, LINDA R	128 HILL ST	MERIDEN, CT	<input type="checkbox"/>
V	FULLER, THOMAS P	195 MOUNTAIN RD	N. GRANBY, CT	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		DECEASED 10/03		<input type="checkbox"/>	<input type="checkbox"/>
PRESIDENT, TREASURER CEO				<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT				<input checked="" type="checkbox"/>	<input type="checkbox"/>
CONTROLLER, ASST SECY				<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **FRANK M. LOEHMANN JR** 3/9/04 860 677-4574
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **PRESIDENT** Date Daytime Phone #

Attachment
#P15450
44022263

Resources Management Corp.
Report Officer/Directors
Document #P15450 FEI Number: 06-0944880

PLEASE ADD THE FOLLOWING:

Title(s) : DIRECTOR, ASS'T SECRETARY
Name : BARBARA L. FLYNN
Residence Addr : 104 BRUSH HILL ROAD
LYME, CT 06471

Title(s) : VICE PRESIDENT
Name : HENRI M. DAVID, JR.
Residence Addr : 122 NORTH COVE ROAD
OLD SAYBROOK, CT 06475